

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ENRIQUE SANCHEZ

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD PARTIALLY SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/02/1997, AGAINST MOS SANCHEZ:

ALLEGATION:

COMPLAINANT ALLEDGES MOS SANCHEZ IS HARASSING HIS WIFE, ATTEMPTING TO GET HER TO GO
OUT WITH HIM

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 08/02/1999, AGAINST MOS SANCHEZ.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 11/28/2000, AGAINST MOS SANCHEZ. ALLEGATION:

UNPROFESSIONAL BEHAVIOR IN THE WORKPLACE

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

Disclosure # 4:

MOS SANCHEZ PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 01/08/2003:

MOS SANCHEZ ASSIGNED TO 115 PRECINCT, ASSIGNED TO THE OFFICE OF THE DEPUTY
COMMISSIONER OF TRAINING, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICAL TO THE GOOD
ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT.

ACTION TAKEN: FORFEITURE OF THIRTY (30) VACATION DAYS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/19/2004, AGAINST MOS SANCHEZ: ALLEGATION:

 DOMESTIC - VERBAL DISPUTE - NO ORDER OF PROTECTION CASE STATUS: CLOSED ON 02/10/2005

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS.

Eric Gonzalez District Attorney Kings County